



# ITINERIS

EARLY COLLEGE HIGH SCHOOL  
*A Journey of a Lifetime*

## *Board of Trustees Meeting*

***June 5, 2015***

# Agenda

### **REGULAR SESSION**

- |   |               |                   |   |
|---|---------------|-------------------|---|
| I. Welcome & Introductions                        |               | 7:30 am           |   |
| II. Approve Minutes May 1, 2015                   | (approval)    | 7:40 am – 7:45 am | * |
| III. Financial Report                             | (approval)    | 7:45 am - 8:00 am | * |
| Charter Solutions/ Lincoln Fillmore & Rich Eccles |               |                   |   |
| IV. Budget Hearing 2015-2016                      | (approval)    | 8:00 am – 8:30 am | * |
| V. Food Service 2015-2016                         | (discussion)  | 8:15 am – 8:25 am |   |
| VI. Wellness Policy                               | (approval)    | 8:25 am – 8:35 am | * |
| VII. School Fees 2015-2016                        | (approval)    | 8:35 am - 8:55 am | * |
| VIII. Enrollment                                  | (update)      | 8:55 am – 9:00 am | * |
| 2015-2016   |               |                   |   |
| IX. Graduation Statistics 2015                    | (information) | 9:00 am – 9:10 am |   |
| X. Guidance Annual Report                         | (information) | 9:10 am – 9:20 am |   |
| XI. Other Business                                | (information) | 9:20 am – 9:30 am | * |
| US News Best High Schools                         |               |                   |   |